



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

DAVE ROBERTS
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: February 2, 2016

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TO: Board of Supervisors

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

Overview

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

Recommendation(s)

SUPERVISOR DAVE ROBERTS

Appoint James C. Thompson, Jr. to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO, Seat No. 2, for a term to expire November 25, 2016.

Fiscal Impact

There is no fiscal impact associated with these recommendations.

Business Impact Statement

N/A

Advisory Board Statement

N/A

Background

County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and to serve as links to the community. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs.


Linkage to the County of San Diego Strategic Plan

The proposed appointments enable the standing and special citizen Boards, Commissions, Committees, Groups, and Task Forces to continue to function, as designed, without interruption.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL) APPOINTMENTS:
VARIOUS (DISTRICTS: ALL)

These appointments enable the County of San Diego to provide individual citizens the opportunity to impart valuable insight and input into the operation of County government, thereby supporting the Strategic Initiative of Sustainable Environments in the County's 2015–2020 Strategic Plan. Recommendations made by these Boards, Commissions, Committees, Groups, and Task Forces pertain to the three Strategic Initiatives of Safe Communities, Sustainable Environments and Healthy Families as well as quality of life of the residents of San Diego.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Helen N. Robbins-Meyer".

HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)
Nomination Letters

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL) APPOINTMENTS:
VARIOUS (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: ☐ Yes ☒ No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

☐ Yes ☒ No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees
Board Policy A-77, Appointments to Fill Vacancies and Cancellation of Election where
Insufficient Nominations Files Prior to Uniform District Election and Citizen Planning Group
Election Board Policy A-134 Procedures for Appointment to Resource Conservation District
Boards of Directors

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION
NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Clerk of the Board of Supervisors

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Marvice Mazyck

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E-mail

Name

Phone

E-mail